MINUTES YOUTH ADVISORY COMMISSION CITY OF MILPITAS

Minutes: Meeting of the Youth Advisory Commission (YAC)

Date of Meeting: Thursday, October 13, 2016

Place of Meeting: Milpitas Sports Center, Conference Room

1325 E. Calaveras Blvd.

Chair King called the meeting to order at 7:04pm

A. Roll Call Committee Members Present:

Sabina King, Alan Pham, Claire Sern, Crystal Tran, Christie Maly,

Ravit Sharma,

Committee Member Alternates Present:

Jenna Zarbis, Amanda Jimenez and Madeline Cacao

Committee Members Absent:

Jashandeep Chahal (excused) Claudia Wang (excused), Emerald Gilana (unexcused), Isaac Chang (unexcused)

City Staff Present:

Program Coordinator, Andrew Mendes

City Council Liaison Present:

None

B. Seating of Alternates Amanda Jimenez seated for Jashandeep Chahal

Madeline Cacao seated for Claudia Wang Jenna Zarbis seated for Emerald Gilana

C. Pledge of Allegiance Chair King led the Commission in the Pledge of Allegiance.

D. Approval of Agenda Motion to approve the Agenda for October 13, 2016.

M/S: Maly/Pham Ayes: All

E. Approval of Minutes Motion to approve the Minutes dated September 9, 2016.

M/S: Tran/Sharma Ayes: All

F. Announcements/Correspondence –

- 1. Staff Liaison Mendes announced one new Commissioner, Isaac Chang (Alternate #4).
- 2. Staff Liaison Mendes announced dates/times/locations of upcoming special events where Youth Advisory Commission have confirmed that they will volunteer.

G. Public Forum

None

H. New Business

1. Brown Act

All Commissioners present at the meeting had viewed the Brown Act training video last term. New Commissioner (Chang) will view the video via the City of Milpitas Website.

I. Old Business

1. 2015-2016 Work Plan Review:

Commissioners finalized their Work Plan Proposal for the 2016-2017 term. The Work Plan Proposal will now be sent to City Council for approval.

Motion to approve developed Work Plan for the 2016-2017 term and submit to City Council for approval.

M.S: Sharma/Maly Ayes: All

J. City Council Liaison Report

None

K. Future Agenda Items

- 1. Spelling Bee
- 2. Confirm dates and venues for work plan special events (Liaison Mendes)

L. Adjournment

There being no further business, Vice-Chair King adjourned the meeting at 7:43pm

Respectfully Submitted,

Andrew Mendes Program Coordinator